



THE RURAL MUNICIPALITY OF ALONSA
SPECIAL MEETING MINUTES
February 5, 2024 @ 1:00 PM

The Council of the Rural Municipality of Alonsa held a Special Council Meeting on February 5, 2024 in the Council Chambers at 1:00 PM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Terry Dayholos, Travis Turko & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

> **Absent:** Councillor Brown

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 1:00 PM

2 APPROVAL OF AGENDA

RESOLUTION NO. 27-24

BE IT RESOLVED THAT the Agenda for the February 5, 2024 Special Council Meeting be adopted as amended.

CARRIED.

3 GENERAL BUSINESS

3.1 Mowing Tender

RE: Review

Council reviewed our Mowing Tender and a few others for comparison. CAO Dumanske is to make adjustments to suit our needs.

3.2 Budget Review

RE: 2023 Actuals & Preliminaries for 2024

CAO Dumanske presented the actual amounts for 2023 and Council discussed a few items for the 2024 .

3.3 Time Sheets

RE: Council Review

Council approved the new timesheet presented by CAO Dumanske.

3.4 RM Landfills

RE: Operational Reviews

Discussion involved: extending hours at the Amaranth Landfill for the spring/summer season as well as various tipping fees. CAO Dumanske is to look into tipping fees in the neighbouring municipalities.

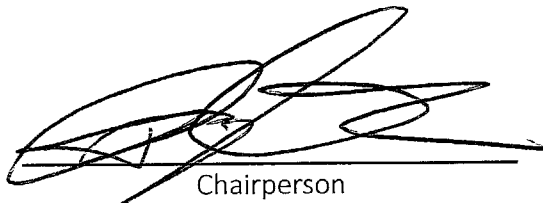
3.5 Green Municipal Fund - FCM

Tabled for more information.

4 ADJOURNMENT

Meeting adjourned by Reeve Anderson @ 4:10 PM

Next Meeting - Regular: February 14, 2024 @ 1:00 PM


Chairperson
Recording Secretary

on behalf of Reeve Anderson